

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA  
AND RECORD OF ACTION**

August 31, 1999

**FROM:** MIKE DECKER, Director  
Department of Aging and Adult Services

**SUBJECT: AMENDMENT NO. 4 TO CONTRACT NO. 98-603 WITH CALIFORNIA  
DEPARTMENT OF AGING (CDA) – STATE CONTRACT NO. FF 9899-20**

**RECOMMENDATION:** Approve Amendment No. 4 to Contract 98-603, State Contract FF-9899-20 with the California Department of Aging to transfer funds allocated for Supportive Services and Congregate Nutrition to the Home Delivered Nutrition Program in the amount of \$250,000.

**BACKGROUND INFORMATION:** The Department of Aging and Adult Services receives annual funding from the California Department of Aging to provide nutrition, supportive services, in-home services, elder abuse prevention, senior employment, and ombudsman services. On July 14, 1998 the Board of Supervisors approved County Contract #98-603 in the amount of \$4,504,432. Three subsequent amendments have been approved by the Board of Supervisors. Amendment No. 1 (approved February 2, 1999) increased funding by \$172,015, Amendment No. 2 (approved June 8, 1999) increased funding by \$53,807, and Amendment No. 3 (approved July 13, 1999) increased funding by \$15,000, for a total contract amount of \$4,745,254. Amendment No. 3 also extended the termination of the agreement from June 30, 1999 until August 31, 1999.

Approval of Amendment No. 4 will transfer funds of \$250,000 from the Supportive Services Program. The funds will be transferred to the Congregate Nutrition Program (\$80,000) and the Home Delivered Meal Program (\$170,000). The transfer of funding is to cover the increased need to provide home delivered meals to seniors in San Bernardino County.

This amendment is being submitted late for approval due to not receiving the amendment until July 12, 1999 from the State. From the time a contract is received, it takes from four to six weeks before the item is on the Board Agenda. The processing time depends on the number of pre-approvals, such as County Counsel or Human Resources.

**REVIEW BY OTHERS:** This Amendment has been reviewed and approved by the Senior Affairs Commission, Deputy County Counsel Fiona Luke, and Deputy County Counsel Paula B. Tobler.

**FINANCIAL IMPACT:** Approval of this amendment will not have any financial impact. The total contract amount does not change and has already been included in the FY 99/00 budget.

**SUPERVISORIAL DISTRICT (S):** All.

**PRESENTER:** Mike Decker, Director, Department of Aging and Adult Services

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Record of Action of the Board of Supervisors